



*Public Health & Social Services*

360 NW North Street  
Chehalis WA 98532

**BOARD OF HEALTH AGENDA**

**Monday, June 13, 2016**

**11:00 AM**

**Commissioners Hearing Room**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

**Call to Order – Chair Gary Stamper**

**Determination of Quorum**

**Flag Salute**

**Approval of Previous Minutes – May 9, 2016**

**CONSENT AGENDA**

1. H. Res #061316.1 Approving Memorandum of Understanding between Lewis County and Washington State Department of Health

**BOARD OF HEALTH ADVISORY COMMITTEE UPDATE**

Board of Health Advisory Committee Update of the May 26 meeting – Cherie Rusk, Chair

**PUBLIC HEALTH UPDATE**

TB Update – Dr. Rachel Wood

**ADJOURNMENT**

The Board of Health meets once each month, unless an urgent situation arises to necessitate additional meetings. This monthly meeting will take place on the second Monday (exclusive of holidays), from 11 AM (or earlier, if necessary) to 11:45 AM. Any item to be submitted for Board consideration must be received by the Clerk of the Board of Health no later than 4:00 p.m. on Tuesday (one week prior to the Board Meeting) to be included on the next agenda. Submit all requests to Public Health & Social Services Department, 360 NW North St., Mail Stop: HSD03, Chehalis, WA 98532-1900. FAX 740-1145.

*This meeting site is barrier free. People needing special assistance or accommodations should contact the Clerk of the Board at (360) 740-1148 at least 72 hours prior to the meeting.*